

January 25, 2021

A REGULAR MEETING of the Akron Village Board was held on this date at 7:02 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, Chief of Police Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of January 4, 2021 and Special Meetings of January 5 and 11, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Perry and seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	16,527.14
Electric Fund	\$	146,716.47
Water Fund	\$	51,154.27
Sewer Fund	\$	985.71

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Barbara Thoma	59 Parkview Dr	Laundry Hook-ups	\$50.00
Ron Konieczny	32 John St	Roof	\$50.00
Linda Regan	26 Lewis St	Garage	\$200.00
Brooke Heissenberger	66 Cedar St	Roof	\$50.00
James Hayes	8 Pearl St	Generator	\$50.00
Richard Zurlo	45 Clarence Ctr Rd	Water Damage Repair	\$460.00
Daniel Eckerson	88 East Ave	Remodel	\$210.00
Kathy Olson/Jayne Perry	176 Main St	Fence	\$50.00
Matthew Takach	200 East Ave	Roof	\$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

RESOLUTION duly moved by Folger and seconded by Perry that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Brooke Heissenberger	66 Cedar St	Temporary	\$50.00
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WNY Bottle /Can Retrieval	52 Cedar St	Renewal	\$50.00
First United Methodist	57 John St	Renewal	\$50.00
Candy Apple Café	81 Buell St	Renewal	\$50.00
Kurt Feitshans	Lewis Rd Apartments	Renewal	\$50.00
Nickel City Outlets	32 Main St – Rear	Renewal	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
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	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following applications for a Plumbers License for the year 2021 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Salvatore Musso	Williamsville, NY	Renewal	\$75.00
Arlan Wittlinger	Clarence, NY	Renewal	\$75.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING: – None

APPEARANCES: President and CEO of Perry’s Ice Cream, Robert Denning, came before the Board to request the re-zoning of Perry’s vacant property at 22 Morgan Street from R-1 to I-2 to incorporate it into their campus as part of their long term plan. The issue was presented at the Planning Board where it was approved to move to the Village Board. The request will change the current Zoning Map, which is part of the Village Code, so a Local Law Amendment is needed to proceed. The Clerk requested a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to hold a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.  
Trustee Perry abstained from voting.

PUBLIC COMMENT: None

PROJECT REPORTS –

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Work Session held earlier this evening to discuss the different ideas for the concrete colors and styles for this project. Also discussed were the trees, flowerpots, and extra greenery along Main Street in the Business District. Alison Koopman will present her ideas of the concrete colors and styles at the next work session planned for this project on February 22, 2021.

Wastewater Treatment Plant Upgrade – waiting for Phase II to begin.

MONTHLY REPORTS –

TREASURER – reported: Submitted all reports from the Finance Committee meeting held January 13, 2021 which she attended. Requested the following budget transfer resolution on behalf of the Finance Committee:

RESOLUTION duly moved by Forrestel and seconded by Perry approve the following budget transfer on the recommendation of the Finance Committee be and hereby is approved.

<u>General Fund</u>			
A.1990.0400	to	A.9010.0800	\$2,856.44
Contingency		General Fund Benefits	

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
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POLICE CHIEF – Chief Lauricella requested another Stakeholders meeting to discuss the mandated Police Reform and Reinvention by Governor Cuomo on February 22, 2021 at 6 pm in the Village Hall. The Chief explained that a survey was drafted to hand out to those stakeholders for feed back for the Village’s updated Police plan and will be reviewed at the meeting on February 22, 2021. Also, in the Governor’s mandate was to hold a Public Hearing regarding the Police Reform and Reinvention which the Mayor would like to schedule for February 22, 2021 at 7 pm.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to hold a Public Hearing regarding the Police Reform and Reinvention mandated by Governor Andrew Cuomo on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
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	DARRIN L. FOLGER	- AYE

#### Elected Officials –

##### TRUSTEE – COORDINATORS

Trustee Perry – reported: Received information from Clark Patterson Lee Engineering that the NY State Department of Transportation BridgeNY for 2021-2022 Program Applications will be available for submittals in the near future. Trustee Perry suggested we submit our application again for the State Street Bridge Reconstruction Project when allowable.

Trustee Middaugh – reported: Requested an Executive Session regarding Personnel. Received AFC membership applications for two active members, Kevin Crooks and Ryan Ascutto and requested a resolution to approve.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the applications of Kevin Crooks and Ryan Ascutto as new active members of the Akron Fire Company be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: nothing to report

Trustee Forrestel – reported: HR Committee recommended resolutions listed under New Business.

Trustee Folger – reported: requested an Executive Session regarding personnel.

#### OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden received photos of the old depot from the Historical Society which was very interesting to see the detail of the structure. Design work of the new structure should be coming out shortly.

Splash Pad – Attorney Borden also mentioned the need to look at the site plan for both Eckerson Village property and Russell Park for splash pad/playground.

Cedar Street – Electrical/Trees/Sidewalks – nothing new.

Chicken Law – still in discussion under Code Enforcement Committee.

Agreement with Town of Amherst Central Fire Alarm System – still under discussion.

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to appoint Sarah Michel as Village Treasurer as of January 22, 2021 be and hereby is approved

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the conversion of Sarah Michel from an hourly to salary employee as per her new position as Village Treasurer with a salary of \$48,035 effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to appoint Lynne Folger as Village Deputy Clerk/Treasurer effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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Trustee Folger abstained from voting.

#### CORRESPONDENCE –

Letters from County Executive Mark Poloncarz dated January 5, 2021 notifying the Village Mayor that our Skyline Waterline Loop project for the 2021-2022 CDBG grant was not accepted and the Jackson Street Sidewalk project was also not accepted under the 2020 Cares Act Recreation Improvement Project Funding.

Assessor's Report #1 and #2 for January 2021.

NYCOM – Advocacy Updates dated January 15<sup>th</sup> and January 20<sup>th</sup>.

PUBLIC COMMENT – None

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Forrestel to go into an executive session regarding personnel matters at 7:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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On motion of Middaugh and seconded by Perry at 8:32 pm this meeting was ADJOURNED.

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RESOLUTION duly moved by Forrestel and seconded by Middaugh to hold a Public Hearing regarding the Police Reform and Reinvention mandated by Governor Andrew Cuomo on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### Elected Officials –

##### TRUSTEE – COORDINATORS

Trustee Perry – reported: Received information from Clark Patterson Lee Engineering that the NY State Department of Transportation BridgeNY for 2021-2022 Program Applications will be available for submittals in the near future. Trustee Perry suggested we submit our application again for the State Street Bridge Reconstruction Project when allowable.

Trustee Middaugh – reported: Requested an Executive Session regarding Personnel. Received AFC membership applications for two active members, Kevin Crooks and Ryan Ascutto and requested a resolution to approve.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the applications of Kevin Crooks and Ryan Ascutto as new active members of the Akron Fire Company be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: nothing to report

Trustee Forrestel – reported: HR Committee recommended resolutions listed under New Business.

Trustee Folger – reported: requested an Executive Session regarding personnel.

#### OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden received photos of the old depot from the Historical Society which was very interesting to see the detail of the structure. Design work of the new structure should be coming out shortly.

Splash Pad – Attorney Borden also mentioned the need to look at the site plan for both Eckerson Village property and Russell Park for splash pad/playground.

Cedar Street – Electrical/Trees/Sidewalks – nothing new.

Chicken Law – still in discussion under Code Enforcement Committee.

Agreement with Town of Amherst Central Fire Alarm System – still under discussion.

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to appoint Sarah Michel as Village Treasurer as of January 22, 2021 be and hereby is approved

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the conversion of Sarah Michel from an hourly to salary employee as per her new position as Village Treasurer with a salary of \$48,035 effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to appoint Lynne Folger as Village Deputy Clerk/Treasurer effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

Trustee Folger abstained from voting.

#### CORRESPONDENCE –

Letters from County Executive Mark Poloncarz dated January 5, 2021 notifying the Village Mayor that our Skyline Waterline Loop project for the 2021-2022 CDBG grant was not accepted and the Jackson Street Sidewalk project was also not accepted under the 2020 Cares Act Recreation Improvement Project Funding.

Assessor's Report #1 and #2 for January 2021.

NYCOM – Advocacy Updates dated January 15<sup>th</sup> and January 20<sup>th</sup>.

PUBLIC COMMENT – None

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Forrestel to go into an executive session regarding personnel matters at 7:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to come out of the executive session regarding personnel matters at 8:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 8:32 pm this meeting was ADJOURNED.

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MAYOR

\_\_\_\_\_  
CLERK

January 25, 2021

A REGULAR MEETING of the Akron Village Board was held on this date at 7:02 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, Chief of Police Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of January 4, 2021 and Special Meetings of January 5 and 11, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Perry and seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	16,527.14
Electric Fund	\$	146,716.47
Water Fund	\$	51,154.27
Sewer Fund	\$	985.71

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Barbara Thoma	59 Parkview Dr	Laundry Hook-ups	\$50.00
Ron Konieczny	32 John St	Roof	\$50.00
Linda Regan	26 Lewis St	Garage	\$200.00
Brooke Heissenberger	66 Cedar St	Roof	\$50.00
James Hayes	8 Pearl St	Generator	\$50.00
Richard Zurlo	45 Clarence Ctr Rd	Water Damage Repair	\$460.00
Daniel Eckerson	88 East Ave	Remodel	\$210.00
Kathy Olson/Jayne Perry	176 Main St	Fence	\$50.00
Matthew Takach	200 East Ave	Roof	\$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

RESOLUTION duly moved by Folger and seconded by Perry that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Brooke Heissenberger	66 Cedar St	Temporary	\$50.00
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WNY Bottle /Can Retrieval	52 Cedar St	Renewal	\$50.00
First United Methodist	57 John St	Renewal	\$50.00
Candy Apple Café	81 Buell St	Renewal	\$50.00
Kurt Feitshans	Lewis Rd Apartments	Renewal	\$50.00
Nickel City Outlets	32 Main St – Rear	Renewal	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following applications for a Plumbers License for the year 2021 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Salvatore Musso	Williamsville, NY	Renewal	\$75.00
Arlan Wittlinger	Clarence, NY	Renewal	\$75.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING: – None

APPEARANCES: President and CEO of Perry’s Ice Cream, Robert Denning, came before the Board to request the re-zoning of Perry’s vacant property at 22 Morgan Street from R-1 to I-2 to incorporate it into their campus as part of their long term plan. The issue was presented at the Planning Board where it was approved to move to the Village Board. The request will change the current Zoning Map, which is part of the Village Code, so a Local Law Amendment is needed to proceed. The Clerk requested a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to hold a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.  
Trustee Perry abstained from voting.

PUBLIC COMMENT: None

PROJECT REPORTS –

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Work Session held earlier this evening to discuss the different ideas for the concrete colors and styles for this project. Also discussed were the trees, flowerpots, and extra greenery along Main Street in the Business District. Alison Koopman will present her ideas of the concrete colors and styles at the next work session planned for this project on February 22, 2021.

Wastewater Treatment Plant Upgrade – waiting for Phase II to begin.

MONTHLY REPORTS –

TREASURER – reported: Submitted all reports from the Finance Committee meeting held January 13, 2021 which she attended. Requested the following budget transfer resolution on behalf of the Finance Committee:

RESOLUTION duly moved by Forrestel and seconded by Perry approve the following budget transfer on the recommendation of the Finance Committee be and hereby is approved.

<u>General Fund</u>		
A.1990.0400	to	A.9010.0800
Contingency		General Fund Benefits
		\$2,856.44

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

POLICE CHIEF – Chief Lauricella requested another Stakeholders meeting to discuss the mandated Police Reform and Reinvention by Governor Cuomo on February 22, 2021 at 6 pm in the Village Hall. The Chief explained that a survey was drafted to hand out to those stakeholders for feed back for the Village’s updated Police plan and will be reviewed at the meeting on February 22, 2021. Also, in the Governor’s mandate was to hold a Public Hearing regarding the Police Reform and Reinvention which the Mayor would like to schedule for February 22, 2021 at 7 pm.

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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### Elected Officials –

##### TRUSTEE – COORDINATORS

Trustee Perry – reported: Received information from Clark Patterson Lee Engineering that the NY State Department of Transportation BridgeNY for 2021-2022 Program Applications will be available for submittals in the near future. Trustee Perry suggested we submit our application again for the State Street Bridge Reconstruction Project when allowable.

Trustee Middaugh – reported: Requested an Executive Session regarding Personnel. Received AFC membership applications for two active members, Kevin Crooks and Ryan Ascutto and requested a resolution to approve.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the applications of Kevin Crooks and Ryan Ascutto as new active members of the Akron Fire Company be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
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Mayor Patterson – reported: nothing to report

Trustee Forrestel – reported: HR Committee recommended resolutions listed under New Business.

Trustee Folger – reported: requested an Executive Session regarding personnel.

#### OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden received photos of the old depot from the Historical Society which was very interesting to see the detail of the structure. Design work of the new structure should be coming out shortly.

Splash Pad – Attorney Borden also mentioned the need to look at the site plan for both Eckerson Village property and Russell Park for splash pad/playground.

Cedar Street – Electrical/Trees/Sidewalks – nothing new.

Chicken Law – still in discussion under Code Enforcement Committee.

Agreement with Town of Amherst Central Fire Alarm System – still under discussion.

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to appoint Sarah Michel as Village Treasurer as of January 22, 2021 be and hereby is approved

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the conversion of Sarah Michel from an hourly to salary employee as per her new position as Village Treasurer with a salary of \$48,035 effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to appoint Lynne Folger as Village Deputy Clerk/Treasurer effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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Trustee Folger abstained from voting.

#### CORRESPONDENCE –

Letters from County Executive Mark Poloncarz dated January 5, 2021 notifying the Village Mayor that our Skyline Waterline Loop project for the 2021-2022 CDBG grant was not accepted and the Jackson Street Sidewalk project was also not accepted under the 2020 Cares Act Recreation Improvement Project Funding.

Assessor's Report #1 and #2 for January 2021.

NYCOM – Advocacy Updates dated January 15<sup>th</sup> and January 20<sup>th</sup>.

PUBLIC COMMENT – None

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Forrestel to go into an executive session regarding personnel matters at 7:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
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On motion of Middaugh and seconded by Perry at 8:32 pm this meeting was ADJOURNED.

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MAYOR

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Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, Chief of Police Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of January 4, 2021 and Special Meetings of January 5 and 11, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Perry and seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	16,527.14
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ADOPTED	CARL E. PATTERSON	- AYE
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ADOPTED	CARL E. PATTERSON	- AYE
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ADOPTED	CARL E. PATTERSON	- AYE
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PUBLIC HEARING: – None

APPEARANCES: President and CEO of Perry’s Ice Cream, Robert Denning, came before the Board to request the re-zoning of Perry’s vacant property at 22 Morgan Street from R-1 to I-2 to incorporate it into their campus as part of their long term plan. The issue was presented at the Planning Board where it was approved to move to the Village Board. The request will change the current Zoning Map, which is part of the Village Code, so a Local Law Amendment is needed to proceed. The Clerk requested a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to hold a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
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Mayor Patterson abstained from voting.  
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PUBLIC COMMENT: None

PROJECT REPORTS –

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Work Session held earlier this evening to discuss the different ideas for the concrete colors and styles for this project. Also discussed were the trees, flowerpots, and extra greenery along Main Street in the Business District. Alison Koopman will present her ideas of the concrete colors and styles at the next work session planned for this project on February 22, 2021.

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#### Elected Officials –

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#### NEW BUSINESS

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RESOLUTION duly moved by Middaugh and seconded by Perry to appoint Lynne Folger as Village Deputy Clerk/Treasurer effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
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Trustee Folger abstained from voting.

#### CORRESPONDENCE –

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PUBLIC COMMENT – None

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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Barbara Thoma	59 Parkview Dr	Laundry Hook-ups	\$50.00
Ron Konieczny	32 John St	Roof	\$50.00
Linda Regan	26 Lewis St	Garage	\$200.00
Brooke Heissenberger	66 Cedar St	Roof	\$50.00
James Hayes	8 Pearl St	Generator	\$50.00
Richard Zurlo	45 Clarence Ctr Rd	Water Damage Repair	\$460.00
Daniel Eckerson	88 East Ave	Remodel	\$210.00
Kathy Olson/Jayne Perry	176 Main St	Fence	\$50.00
Matthew Takach	200 East Ave	Roof	\$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

RESOLUTION duly moved by Folger and seconded by Perry that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Brooke Heissenberger	66 Cedar St	Temporary	\$50.00
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WNY Bottle /Can Retrieval	52 Cedar St	Renewal	\$50.00
First United Methodist	57 John St	Renewal	\$50.00
Candy Apple Café	81 Buell St	Renewal	\$50.00
Kurt Feitshans	Lewis Rd Apartments	Renewal	\$50.00
Nickel City Outlets	32 Main St – Rear	Renewal	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following applications for a Plumbers License for the year 2021 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Salvatore Musso	Williamsville, NY	Renewal	\$75.00
Arlan Wittlinger	Clarence, NY	Renewal	\$75.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING: – None

APPEARANCES: President and CEO of Perry’s Ice Cream, Robert Denning, came before the Board to request the re-zoning of Perry’s vacant property at 22 Morgan Street from R-1 to I-2 to incorporate it into their campus as part of their long term plan. The issue was presented at the Planning Board where it was approved to move to the Village Board. The request will change the current Zoning Map, which is part of the Village Code, so a Local Law Amendment is needed to proceed. The Clerk requested a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to hold a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.  
Trustee Perry abstained from voting.

PUBLIC COMMENT: None

PROJECT REPORTS –

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Work Session held earlier this evening to discuss the different ideas for the concrete colors and styles for this project. Also discussed were the trees, flowerpots, and extra greenery along Main Street in the Business District. Alison Koopman will present her ideas of the concrete colors and styles at the next work session planned for this project on February 22, 2021.

Wastewater Treatment Plant Upgrade – waiting for Phase II to begin.

MONTHLY REPORTS –

TREASURER – reported: Submitted all reports from the Finance Committee meeting held January 13, 2021 which she attended. Requested the following budget transfer resolution on behalf of the Finance Committee:

RESOLUTION duly moved by Forrestel and seconded by Perry approve the following budget transfer on the recommendation of the Finance Committee be and hereby is approved.

<u>General Fund</u>		
A.1990.0400	to	A.9010.0800
Contingency		General Fund Benefits
		\$2,856.44

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

POLICE CHIEF – Chief Lauricella requested another Stakeholders meeting to discuss the mandated Police Reform and Reinvention by Governor Cuomo on February 22, 2021 at 6 pm in the Village Hall. The Chief explained that a survey was drafted to hand out to those stakeholders for feed back for the Village’s updated Police plan and will be reviewed at the meeting on February 22, 2021. Also, in the Governor’s mandate was to hold a Public Hearing regarding the Police Reform and Reinvention which the Mayor would like to schedule for February 22, 2021 at 7 pm.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to hold a Public Hearing regarding the Police Reform and Reinvention mandated by Governor Andrew Cuomo on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### Elected Officials –

##### TRUSTEE – COORDINATORS

Trustee Perry – reported: Received information from Clark Patterson Lee Engineering that the NY State Department of Transportation BridgeNY for 2021-2022 Program Applications will be available for submittals in the near future. Trustee Perry suggested we submit our application again for the State Street Bridge Reconstruction Project when allowable.

Trustee Middaugh – reported: Requested an Executive Session regarding Personnel. Received AFC membership applications for two active members, Kevin Crooks and Ryan Ascutto and requested a resolution to approve.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the applications of Kevin Crooks and Ryan Ascutto as new active members of the Akron Fire Company be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: nothing to report

Trustee Forrestel – reported: HR Committee recommended resolutions listed under New Business.

Trustee Folger – reported: requested an Executive Session regarding personnel.

#### OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden received photos of the old depot from the Historical Society which was very interesting to see the detail of the structure. Design work of the new structure should be coming out shortly.

Splash Pad – Attorney Borden also mentioned the need to look at the site plan for both Eckerson Village property and Russell Park for splash pad/playground.

Cedar Street – Electrical/Trees/Sidewalks – nothing new.

Chicken Law – still in discussion under Code Enforcement Committee.

Agreement with Town of Amherst Central Fire Alarm System – still under discussion.

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to appoint Sarah Michel as Village Treasurer as of January 22, 2021 be and hereby is approved

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the conversion of Sarah Michel from an hourly to salary employee as per her new position as Village Treasurer with a salary of \$48,035 effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to appoint Lynne Folger as Village Deputy Clerk/Treasurer effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

Trustee Folger abstained from voting.

#### CORRESPONDENCE –

Letters from County Executive Mark Poloncarz dated January 5, 2021 notifying the Village Mayor that our Skyline Waterline Loop project for the 2021-2022 CDBG grant was not accepted and the Jackson Street Sidewalk project was also not accepted under the 2020 Cares Act Recreation Improvement Project Funding.

Assessor's Report #1 and #2 for January 2021.

NYCOM – Advocacy Updates dated January 15<sup>th</sup> and January 20<sup>th</sup>.

PUBLIC COMMENT – None

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Forrestel to go into an executive session regarding personnel matters at 7:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to come out of the executive session regarding personnel matters at 8:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 8:32 pm this meeting was ADJOURNED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

January 25, 2021

A REGULAR MEETING of the Akron Village Board was held on this date at 7:02 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, Chief of Police Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of January 4, 2021 and Special Meetings of January 5 and 11, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Perry and seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	16,527.14
Electric Fund	\$	146,716.47
Water Fund	\$	51,154.27
Sewer Fund	\$	985.71

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Barbara Thoma	59 Parkview Dr	Laundry Hook-ups	\$50.00
Ron Konieczny	32 John St	Roof	\$50.00
Linda Regan	26 Lewis St	Garage	\$200.00
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Daniel Eckerson	88 East Ave	Remodel	\$210.00
Kathy Olson/Jayne Perry	176 Main St	Fence	\$50.00
Matthew Takach	200 East Ave	Roof	\$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

RESOLUTION duly moved by Folger and seconded by Perry that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Brooke Heissenberger	66 Cedar St	Temporary	\$50.00
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WNY Bottle /Can Retrieval	52 Cedar St	Renewal	\$50.00
First United Methodist	57 John St	Renewal	\$50.00
Candy Apple Café	81 Buell St	Renewal	\$50.00
Kurt Feitshans	Lewis Rd Apartments	Renewal	\$50.00
Nickel City Outlets	32 Main St – Rear	Renewal	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following applications for a Plumbers License for the year 2021 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Salvatore Musso	Williamsville, NY	Renewal	\$75.00
Arlan Wittlinger	Clarence, NY	Renewal	\$75.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING: – None

APPEARANCES: President and CEO of Perry’s Ice Cream, Robert Denning, came before the Board to request the re-zoning of Perry’s vacant property at 22 Morgan Street from R-1 to I-2 to incorporate it into their campus as part of their long term plan. The issue was presented at the Planning Board where it was approved to move to the Village Board. The request will change the current Zoning Map, which is part of the Village Code, so a Local Law Amendment is needed to proceed. The Clerk requested a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to hold a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.  
Trustee Perry abstained from voting.

PUBLIC COMMENT: None

PROJECT REPORTS –

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Work Session held earlier this evening to discuss the different ideas for the concrete colors and styles for this project. Also discussed were the trees, flowerpots, and extra greenery along Main Street in the Business District. Alison Koopman will present her ideas of the concrete colors and styles at the next work session planned for this project on February 22, 2021.

Wastewater Treatment Plant Upgrade – waiting for Phase II to begin.

MONTHLY REPORTS –

TREASURER – reported: Submitted all reports from the Finance Committee meeting held January 13, 2021 which she attended. Requested the following budget transfer resolution on behalf of the Finance Committee:



RESOLUTION duly moved by Forrestel and seconded by Perry approve the following budget transfer on the recommendation of the Finance Committee be and hereby is approved.

<u>General Fund</u>		
A.1990.0400	to	A.9010.0800
Contingency		General Fund Benefits
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

POLICE CHIEF – Chief Lauricella requested another Stakeholders meeting to discuss the mandated Police Reform and Reinvention by Governor Cuomo on February 22, 2021 at 6 pm in the Village Hall. The Chief explained that a survey was drafted to hand out to those stakeholders for feed back for the Village’s updated Police plan and will be reviewed at the meeting on February 22, 2021. Also, in the Governor’s mandate was to hold a Public Hearing regarding the Police Reform and Reinvention which the Mayor would like to schedule for February 22, 2021 at 7 pm.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to hold a Public Hearing regarding the Police Reform and Reinvention mandated by Governor Andrew Cuomo on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### Elected Officials –

##### TRUSTEE – COORDINATORS

Trustee Perry – reported: Received information from Clark Patterson Lee Engineering that the NY State Department of Transportation BridgeNY for 2021-2022 Program Applications will be available for submittals in the near future. Trustee Perry suggested we submit our application again for the State Street Bridge Reconstruction Project when allowable.

Trustee Middaugh – reported: Requested an Executive Session regarding Personnel. Received AFC membership applications for two active members, Kevin Crooks and Ryan Ascutto and requested a resolution to approve.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the applications of Kevin Crooks and Ryan Ascutto as new active members of the Akron Fire Company be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: nothing to report

Trustee Forrestel – reported: HR Committee recommended resolutions listed under New Business.

Trustee Folger – reported: requested an Executive Session regarding personnel.

#### OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden received photos of the old depot from the Historical Society which was very interesting to see the detail of the structure. Design work of the new structure should be coming out shortly.

Splash Pad – Attorney Borden also mentioned the need to look at the site plan for both Eckerson Village property and Russell Park for splash pad/playground.

Cedar Street – Electrical/Trees/Sidewalks – nothing new.

Chicken Law – still in discussion under Code Enforcement Committee.

Agreement with Town of Amherst Central Fire Alarm System – still under discussion.

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to appoint Sarah Michel as Village Treasurer as of January 22, 2021 be and hereby is approved

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the conversion of Sarah Michel from an hourly to salary employee as per her new position as Village Treasurer with a salary of \$48,035 effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to appoint Lynne Folger as Village Deputy Clerk/Treasurer effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

Trustee Folger abstained from voting.

#### CORRESPONDENCE –

Letters from County Executive Mark Poloncarz dated January 5, 2021 notifying the Village Mayor that our Skyline Waterline Loop project for the 2021-2022 CDBG grant was not accepted and the Jackson Street Sidewalk project was also not accepted under the 2020 Cares Act Recreation Improvement Project Funding.

Assessor's Report #1 and #2 for January 2021.

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PUBLIC COMMENT – None

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Forrestel to go into an executive session regarding personnel matters at 7:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
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On motion of Middaugh and seconded by Perry at 8:32 pm this meeting was ADJOURNED.

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MAYOR

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January 25, 2021

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Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, Chief of Police Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of January 4, 2021 and Special Meetings of January 5 and 11, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Perry and seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

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ADOPTED	CARL E. PATTERSON	- AYE
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Trustee Perry abstained from voting.

RESOLUTION duly moved by Folger and seconded by Perry that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

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PUBLIC HEARING: – None

APPEARANCES: President and CEO of Perry’s Ice Cream, Robert Denning, came before the Board to request the re-zoning of Perry’s vacant property at 22 Morgan Street from R-1 to I-2 to incorporate it into their campus as part of their long term plan. The issue was presented at the Planning Board where it was approved to move to the Village Board. The request will change the current Zoning Map, which is part of the Village Code, so a Local Law Amendment is needed to proceed. The Clerk requested a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to hold a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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Mayor Patterson abstained from voting.  
Trustee Perry abstained from voting.

PUBLIC COMMENT: None

PROJECT REPORTS –

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Work Session held earlier this evening to discuss the different ideas for the concrete colors and styles for this project. Also discussed were the trees, flowerpots, and extra greenery along Main Street in the Business District. Alison Koopman will present her ideas of the concrete colors and styles at the next work session planned for this project on February 22, 2021.

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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### Elected Officials –

##### TRUSTEE – COORDINATORS

Trustee Perry – reported: Received information from Clark Patterson Lee Engineering that the NY State Department of Transportation BridgeNY for 2021-2022 Program Applications will be available for submittals in the near future. Trustee Perry suggested we submit our application again for the State Street Bridge Reconstruction Project when allowable.

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RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the applications of Kevin Crooks and Ryan Ascutto as new active members of the Akron Fire Company be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: nothing to report

Trustee Forrestel – reported: HR Committee recommended resolutions listed under New Business.

Trustee Folger – reported: requested an Executive Session regarding personnel.

#### OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden received photos of the old depot from the Historical Society which was very interesting to see the detail of the structure. Design work of the new structure should be coming out shortly.

Splash Pad – Attorney Borden also mentioned the need to look at the site plan for both Eckerson Village property and Russell Park for splash pad/playground.

Cedar Street – Electrical/Trees/Sidewalks – nothing new.

Chicken Law – still in discussion under Code Enforcement Committee.

Agreement with Town of Amherst Central Fire Alarm System – still under discussion.

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to appoint Sarah Michel as Village Treasurer as of January 22, 2021 be and hereby is approved

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the conversion of Sarah Michel from an hourly to salary employee as per her new position as Village Treasurer with a salary of \$48,035 effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to appoint Lynne Folger as Village Deputy Clerk/Treasurer effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

Trustee Folger abstained from voting.

#### CORRESPONDENCE –

Letters from County Executive Mark Poloncarz dated January 5, 2021 notifying the Village Mayor that our Skyline Waterline Loop project for the 2021-2022 CDBG grant was not accepted and the Jackson Street Sidewalk project was also not accepted under the 2020 Cares Act Recreation Improvement Project Funding.

Assessor's Report #1 and #2 for January 2021.

NYCOM – Advocacy Updates dated January 15<sup>th</sup> and January 20<sup>th</sup>.

PUBLIC COMMENT – None

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Forrestel to go into an executive session regarding personnel matters at 7:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to come out of the executive session regarding personnel matters at 8:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 8:32 pm this meeting was ADJOURNED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK



January 25, 2021

A REGULAR MEETING of the Akron Village Board was held on this date at 7:02 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, Chief of Police Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of January 4, 2021 and Special Meetings of January 5 and 11, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Perry and seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	16,527.14
Electric Fund	\$	146,716.47
Water Fund	\$	51,154.27
Sewer Fund	\$	985.71

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Barbara Thoma	59 Parkview Dr	Laundry Hook-ups	\$50.00
Ron Konieczny	32 John St	Roof	\$50.00
Linda Regan	26 Lewis St	Garage	\$200.00
Brooke Heissenberger	66 Cedar St	Roof	\$50.00
James Hayes	8 Pearl St	Generator	\$50.00
Richard Zurlo	45 Clarence Ctr Rd	Water Damage Repair	\$460.00
Daniel Eckerson	88 East Ave	Remodel	\$210.00
Kathy Olson/Jayne Perry	176 Main St	Fence	\$50.00
Matthew Takach	200 East Ave	Roof	\$100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

RESOLUTION duly moved by Folger and seconded by Perry that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Brooke Heissenberger	66 Cedar St	Temporary	\$50.00
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WNY Bottle /Can Retrieval	52 Cedar St	Renewal	\$50.00
First United Methodist	57 John St	Renewal	\$50.00
Candy Apple Café	81 Buell St	Renewal	\$50.00
Kurt Feitshans	Lewis Rd Apartments	Renewal	\$50.00
Nickel City Outlets	32 Main St – Rear	Renewal	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following applications for a Plumbers License for the year 2021 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Salvatore Musso	Williamsville, NY	Renewal	\$75.00
Arlan Wittlinger	Clarence, NY	Renewal	\$75.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING: – None

APPEARANCES: President and CEO of Perry’s Ice Cream, Robert Denning, came before the Board to request the re-zoning of Perry’s vacant property at 22 Morgan Street from R-1 to I-2 to incorporate it into their campus as part of their long term plan. The issue was presented at the Planning Board where it was approved to move to the Village Board. The request will change the current Zoning Map, which is part of the Village Code, so a Local Law Amendment is needed to proceed. The Clerk requested a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to hold a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.  
Trustee Perry abstained from voting.

PUBLIC COMMENT: None

PROJECT REPORTS –

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Work Session held earlier this evening to discuss the different ideas for the concrete colors and styles for this project. Also discussed were the trees, flowerpots, and extra greenery along Main Street in the Business District. Alison Koopman will present her ideas of the concrete colors and styles at the next work session planned for this project on February 22, 2021.

Wastewater Treatment Plant Upgrade – waiting for Phase II to begin.

MONTHLY REPORTS –

TREASURER – reported: Submitted all reports from the Finance Committee meeting held January 13, 2021 which she attended. Requested the following budget transfer resolution on behalf of the Finance Committee:

RESOLUTION duly moved by Forrestel and seconded by Perry approve the following budget transfer on the recommendation of the Finance Committee be and hereby is approved.

<u>General Fund</u>		
A.1990.0400	to	A.9010.0800
Contingency		General Fund Benefits
		\$2,856.44

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

POLICE CHIEF – Chief Lauricella requested another Stakeholders meeting to discuss the mandated Police Reform and Reinvention by Governor Cuomo on February 22, 2021 at 6 pm in the Village Hall. The Chief explained that a survey was drafted to hand out to those stakeholders for feed back for the Village’s updated Police plan and will be reviewed at the meeting on February 22, 2021. Also, in the Governor’s mandate was to hold a Public Hearing regarding the Police Reform and Reinvention which the Mayor would like to schedule for February 22, 2021 at 7 pm.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to hold a Public Hearing regarding the Police Reform and Reinvention mandated by Governor Andrew Cuomo on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### Elected Officials –

##### TRUSTEE – COORDINATORS

Trustee Perry – reported: Received information from Clark Patterson Lee Engineering that the NY State Department of Transportation BridgeNY for 2021-2022 Program Applications will be available for submittals in the near future. Trustee Perry suggested we submit our application again for the State Street Bridge Reconstruction Project when allowable.

Trustee Middaugh – reported: Requested an Executive Session regarding Personnel. Received AFC membership applications for two active members, Kevin Crooks and Ryan Ascutto and requested a resolution to approve.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the applications of Kevin Crooks and Ryan Ascutto as new active members of the Akron Fire Company be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: nothing to report

Trustee Forrestel – reported: HR Committee recommended resolutions listed under New Business.

Trustee Folger – reported: requested an Executive Session regarding personnel.

#### OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden received photos of the old depot from the Historical Society which was very interesting to see the detail of the structure. Design work of the new structure should be coming out shortly.

Splash Pad – Attorney Borden also mentioned the need to look at the site plan for both Eckerson Village property and Russell Park for splash pad/playground.

Cedar Street – Electrical/Trees/Sidewalks – nothing new.

Chicken Law – still in discussion under Code Enforcement Committee.

Agreement with Town of Amherst Central Fire Alarm System – still under discussion.

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to appoint Sarah Michel as Village Treasurer as of January 22, 2021 be and hereby is approved

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the conversion of Sarah Michel from an hourly to salary employee as per her new position as Village Treasurer with a salary of \$48,035 effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to appoint Lynne Folger as Village Deputy Clerk/Treasurer effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

Trustee Folger abstained from voting.

#### CORRESPONDENCE –

Letters from County Executive Mark Poloncarz dated January 5, 2021 notifying the Village Mayor that our Skyline Waterline Loop project for the 2021-2022 CDBG grant was not accepted and the Jackson Street Sidewalk project was also not accepted under the 2020 Cares Act Recreation Improvement Project Funding.

Assessor's Report #1 and #2 for January 2021.

NYCOM – Advocacy Updates dated January 15<sup>th</sup> and January 20<sup>th</sup>.

PUBLIC COMMENT – None

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Forrestel to go into an executive session regarding personnel matters at 7:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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ADOPTED	CARL E. PATTERSON	- AYE
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	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 8:32 pm this meeting was ADJOURNED.

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MAYOR

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CLERK

January 25, 2021

A REGULAR MEETING of the Akron Village Board was held on this date at 7:02 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, Chief of Police Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of January 4, 2021 and Special Meetings of January 5 and 11, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Perry and seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	16,527.14
Electric Fund	\$	146,716.47
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
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RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Barbara Thoma	59 Parkview Dr	Laundry Hook-ups	\$50.00
Ron Konieczny	32 John St	Roof	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
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Trustee Perry abstained from voting.

RESOLUTION duly moved by Folger and seconded by Perry that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Brooke Heissenberger	66 Cedar St	Temporary	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
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PUBLIC HEARING: – None

APPEARANCES: President and CEO of Perry’s Ice Cream, Robert Denning, came before the Board to request the re-zoning of Perry’s vacant property at 22 Morgan Street from R-1 to I-2 to incorporate it into their campus as part of their long term plan. The issue was presented at the Planning Board where it was approved to move to the Village Board. The request will change the current Zoning Map, which is part of the Village Code, so a Local Law Amendment is needed to proceed. The Clerk requested a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to hold a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
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Mayor Patterson abstained from voting.  
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PUBLIC COMMENT: None

PROJECT REPORTS –

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Work Session held earlier this evening to discuss the different ideas for the concrete colors and styles for this project. Also discussed were the trees, flowerpots, and extra greenery along Main Street in the Business District. Alison Koopman will present her ideas of the concrete colors and styles at the next work session planned for this project on February 22, 2021.

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#### Elected Officials –

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ADOPTED	CARL E. PATTERSON	- AYE
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PUBLIC COMMENT – None

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ADOPTED	CARL E. PATTERSON	- AYE
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WNY Bottle /Can Retrieval	52 Cedar St	Renewal	\$50.00
First United Methodist	57 John St	Renewal	\$50.00
Candy Apple Café	81 Buell St	Renewal	\$50.00
Kurt Feitshans	Lewis Rd Apartments	Renewal	\$50.00
Nickel City Outlets	32 Main St – Rear	Renewal	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following applications for a Plumbers License for the year 2021 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Salvatore Musso	Williamsville, NY	Renewal	\$75.00
Arlan Wittlinger	Clarence, NY	Renewal	\$75.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING: – None

APPEARANCES: President and CEO of Perry’s Ice Cream, Robert Denning, came before the Board to request the re-zoning of Perry’s vacant property at 22 Morgan Street from R-1 to I-2 to incorporate it into their campus as part of their long term plan. The issue was presented at the Planning Board where it was approved to move to the Village Board. The request will change the current Zoning Map, which is part of the Village Code, so a Local Law Amendment is needed to proceed. The Clerk requested a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to hold a Public Hearing regarding Local Law #1 for 2021 – Re-zoning of 22 Morgan Street on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson abstained from voting.  
Trustee Perry abstained from voting.

PUBLIC COMMENT: None

PROJECT REPORTS –

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – Work Session held earlier this evening to discuss the different ideas for the concrete colors and styles for this project. Also discussed were the trees, flowerpots, and extra greenery along Main Street in the Business District. Alison Koopman will present her ideas of the concrete colors and styles at the next work session planned for this project on February 22, 2021.

Wastewater Treatment Plant Upgrade – waiting for Phase II to begin.

MONTHLY REPORTS –

TREASURER – reported: Submitted all reports from the Finance Committee meeting held January 13, 2021 which she attended. Requested the following budget transfer resolution on behalf of the Finance Committee:

RESOLUTION duly moved by Forrestel and seconded by Perry approve the following budget transfer on the recommendation of the Finance Committee be and hereby is approved.

<u>General Fund</u>		
A.1990.0400	to	A.9010.0800
Contingency		General Fund Benefits
		\$2,856.44

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

POLICE CHIEF – Chief Lauricella requested another Stakeholders meeting to discuss the mandated Police Reform and Reinvention by Governor Cuomo on February 22, 2021 at 6 pm in the Village Hall. The Chief explained that a survey was drafted to hand out to those stakeholders for feed back for the Village’s updated Police plan and will be reviewed at the meeting on February 22, 2021. Also, in the Governor’s mandate was to hold a Public Hearing regarding the Police Reform and Reinvention which the Mayor would like to schedule for February 22, 2021 at 7 pm.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to hold a Public Hearing regarding the Police Reform and Reinvention mandated by Governor Andrew Cuomo on February 22, 2021 at 7 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### Elected Officials –

##### TRUSTEE – COORDINATORS

Trustee Perry – reported: Received information from Clark Patterson Lee Engineering that the NY State Department of Transportation BridgeNY for 2021-2022 Program Applications will be available for submittals in the near future. Trustee Perry suggested we submit our application again for the State Street Bridge Reconstruction Project when allowable.

Trustee Middaugh – reported: Requested an Executive Session regarding Personnel. Received AFC membership applications for two active members, Kevin Crooks and Ryan Ascutto and requested a resolution to approve.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the applications of Kevin Crooks and Ryan Ascutto as new active members of the Akron Fire Company be and hereby are approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: nothing to report

Trustee Forrestel – reported: HR Committee recommended resolutions listed under New Business.

Trustee Folger – reported: requested an Executive Session regarding personnel.

#### OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Attorney Borden received photos of the old depot from the Historical Society which was very interesting to see the detail of the structure. Design work of the new structure should be coming out shortly.

Splash Pad – Attorney Borden also mentioned the need to look at the site plan for both Eckerson Village property and Russell Park for splash pad/playground.

Cedar Street – Electrical/Trees/Sidewalks – nothing new.

Chicken Law – still in discussion under Code Enforcement Committee.

Agreement with Town of Amherst Central Fire Alarm System – still under discussion.

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to appoint Sarah Michel as Village Treasurer as of January 22, 2021 be and hereby is approved

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the conversion of Sarah Michel from an hourly to salary employee as per her new position as Village Treasurer with a salary of \$48,035 effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to appoint Lynne Folger as Village Deputy Clerk/Treasurer effective January 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

Trustee Folger abstained from voting.

#### CORRESPONDENCE –

Letters from County Executive Mark Poloncarz dated January 5, 2021 notifying the Village Mayor that our Skyline Waterline Loop project for the 2021-2022 CDBG grant was not accepted and the Jackson Street Sidewalk project was also not accepted under the 2020 Cares Act Recreation Improvement Project Funding.

Assessor's Report #1 and #2 for January 2021.

NYCOM – Advocacy Updates dated January 15<sup>th</sup> and January 20<sup>th</sup>.

PUBLIC COMMENT – None

EXECUTIVE SESSION –

RESOLUTION duly moved by Middaugh and seconded by Forrestel to go into an executive session regarding personnel matters at 7:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to come out of the executive session regarding personnel matters at 8:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 8:32 pm this meeting was ADJOURNED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK